

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
AUGUSTA DIVISION**

LEVI WHITE,)	CIVIL ACTION NO. 1:16-cv-00064
)	
Plaintiff,)	
)	
v.)	
)	
CBE CUSTOMER SOLUTIONS, INC.,)	
)	
Defendant.)	
)	
)	

**DEFENDANT'S CERTIFICATE OF
INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT**

COMES NOW defendant, by and through its undersigned counsel, appearing specially so as to preserve any and all defenses available under Rule 12 of the Federal Rules of Civil Procedure and pursuant to Local Rule 7.1.1, discloses the following information:

(1) The undersigned counsel of record for HSBC certifies that the following is a full and complete list of all parties in this action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party:

- A. Plaintiff Levi White;
- B. Defendant CBE Customer Solutions, Inc.;
- C. CBE Companies, Inc.

(2) The undersigned further certifies that the following is a full and complete list of all officers, directors, or trustees of CBE Companies Inc.:

Name and Title	Address
Chad W. Benson, President	1309 Technology Parkway Cedar Falls, IA 50613
Thomas R. Penaluna, Chairman	1309 Technology Parkway Cedar Falls, IA 50613
Robert S. Kahler, Treasurer	1309 Technology Parkway Cedar Falls, IA 50613
Michael L. Frost, Secretary	1309 Technology Parkway Cedar Falls, IA 50613

(3) The undersigned further certifies that the following is a full and complete list of all other persons, firms, partnerships, corporations, or organizations that have a financial interest in, or another interest which could be substantially affected by, the outcome of this case (including a relationship as a parent or holding company or similar relationship): None other than those identified above.

Respectfully submitted this the 13th day of May, 2016.

s/ Alan D. Leeth
 Alan D. Leeth
 Georgia Bar No. 472031
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 Attorney for Defendant
 CBE CUSTOMER SOLUTIONS, INC.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served on the following by directing same to their office addresses through first-class, United States mail, postage prepaid, on this the 13th day of May, 2016:

Levi White
2158 B Street
Augusta, GA 30904

s/ Alan D. Leeth

OF COUNSEL